REGULAR MEETING OF SEPTEMBER 13, 1983

The meeting was called to order at 11:02 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Jones, Struiksma,

Gotch, Murphy, Martinez and Chairman Hedgecock.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Joint City Council/Redevelopment Agency meeting of August 23, 1983.

Motion by Martinez to approve the minutes.

Second by Murphy.

Vote: 9-0

Item 3: Resolution approving the Third Implementation Agreement to the Disposition and Development Agreement with AMFAC Hotels and Resorts, Inc.

Motion by Martinez to adopt the resolution.

Second by Mitchell.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 875

Item 4: A Civil Service Commission Report responding to a request at the June 21, 1983 meeting of the Agency regarding a review of the salary setting process used by the Centre City Development Corporation.

Following comments by Kent Lewis, of the Personnel Department, and a discussion by Agency members, Member Martinez moved, and Member Murphy seconded a resolution to accept the Report and instruct CCDC to incorporate the six recommendations contained therein into their salary setting process.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 876

The meeting was adjourned at 11:09 a.m.

Secretary of the Redevelopment Agency of the City of San Diego, California